

ARC BOARD MEETING MINUTES

April 9, 2014

The ARC Board meeting was called to order by President, Charlie Zaragoza at 6:50 pm. Board members present were Tamara Driscoll, Terry Holme, Doug Dunham, Dave Towne, Julie Morse, Charlie Zaragoza, William Lowe, Edith Elion and Jordan Keith.

Darrell Drew and Antoinette Angulo were excused. Trang Hoang was a guest.

ARC staff present was Bill Keller. Seattle Parks was represented by Kelly Guy.

It was determined that a quorum of Board members was present. The approval of the agenda, January and March minutes was offered by Terry Holme and seconded by Dave Towne. Jordan Keith abstained (not present at March meeting). The minutes were approved as submitted for January and March.

Public Comment: There was no public comment at the April meeting.

Parks Legacy Plan: Charlie gave us an update on the Parks Legacy Plan, It appears most City Council members are in favor of the MPD (Metropolitan Parks District) as recommendation by Mayor Murray. The funding initiative of \$54million is questionable and may be reduced by City Council. Bill has meetings set with every City Council member over the next two weeks to advocate for full funding of the proposed initiative. Bill and Charlie will keep us informed on the MPD progress.

Terry Holme made a motion for the ARC Board to declare a Resolution in support of Council Bill #118055, creating an MPD District and the InterLocal agreement, Council Bill # 118056. Dave Towne second. After a short discussion the motion passed unanimously.

ARC Legacy Plan: Charlie passed out the ARC Legacy Investment Initiative Matrix for review and discussion. Charlie, William and Tran led the Board through the discussion of the eight (8) identified priorities. At the April 16th ARC Legacy Plan meeting the committee will begin the hard job of further prioritizing the list. Charlie, William and Bill will keep us informed as to the progress of the ARC Legacy Plan.

Minimum Wage Discussion: Bill addressed the possibility of a minimum wage increase for city employees to \$15 an hour very briefly at the April meeting. This initiative goes to City Council in April. The outcome of the minimum wage definitely could affect the ARC Legacy Plan direction

Executive Director's Report: Bill reported that in School Age Care we are serving 206 more participants compared to this time last year (2013) with a 30% increase in revenue due to early registration for summer day camp. He also reported the Youth Recreation is at a 22% increase;

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Adult Recreation at a 4% increase and Preschool is holding steady. It appears we are off to a good start for 2014. Please review your complete financials when they arrive in your email.

Peterson Sullivan's audit staff has completed all of the in-office and field works and will be delivering the audit to the Board at our May 7th meeting.

Health Care Renewal is around the corner and on June 1st we will see a 3% increase in premiums. There are no changes to the plan for 2014 and currently we have 72 benefited employees enrolled in the Health Care plan.

Bill reminded the board that an advisory council member can not have other household members working at the same community center. Jordan Keith made a motion supporting Bill's statement, Tamara Driscoll seconded. The motion passed unanimously.

Bill presented a scope of work for "BOD Development Consulting Services", to begin in October 1, for BOD consideration. The board asked Bill to do a comparison shop for further discussion by the board before moving forward.

Committee Reports:

Finance: Covered in Executive Director's Report above.

Nominating Report: Bill, Charlie and Julie are actively looking for BOD members. There are four (4) individuals that have expressed an interest in potentially joining the board. Discussions are underway.

Outreach Committee: There was no report at this meeting.

New Business: There was no new business to discuss at this meeting.

Next Meeting: The next general meeting will be held on May 7, 2014 at 100 Dexter Ave N beginning at 6:30 pm.

There being no further business the April meeting was adjourned at 8:15 pm.

Respectfully submitted,

Julie Morse
ARC Board Secretary